

AGENDA
Library Advisory Board Meeting
Friday, June 14, 2013 10:00 a.m.
Governor's Conference Room
Abraham Lincoln Presidential Library
112 North Sixth Street
Springfield, Illinois

- I. Call to Order**
 - II. Roll Call**
 - III. Review /Approval of Minutes**
 - IV. Election of Officers**
 - 1. Vice-chair**
 - 2. Secretary**
 - V. Reports:**
 - Advisory Board Chair**
 - VI. Committee Reports:**
 - Finances/Budget**
 - Mission and Vision Statements**
 - Technology**
 - Constituencies and Partners**
 - VII. Staff Reports:**
 - Jan Perone**
 - Gary Stockton**
 - Cheryl Schnirring**
 - Glenna Schroeder-Lein**
 - Mark DePue**
 - VIII. Discussion:**
 - Collection Management**
 - Staggered terms for Library Advisory Board**
 - Recommendations on Malvern Archives request**
 - Proposed new visitor registration**
 - Report on staggered terms for Library Advisory Board**
- members**
- 125th Anniversary IL State Historical Library**
- Action/Discussion: Recommendations on Malvern Archives request**
- IX. IHPA Report**
 - X. ALPL Foundation Report**
 - XI. Adjourn**

Note: Lunch will be delivered from Subway at a cost of under \$12 followed by a tour of the library.